

## **Committee #2 Minutes**

### **Labor Negotiations, Personnel Policy & Administration**

Committee met on December 17, 2008 at 8:00 PM  
Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee members present: Robert Hoekstra, Brian Flynn, Jason Anderson

Others in attendance: Greg Hoffman, Susan Zukowski, Jack Covill, Ron Singel, Tom Larson, Gary Spilde, Pete Lehman.

#### Agenda Items

1. Discuss Memorandum of Understanding and Agreement related to police chief services with representatives from the Village of Lake Hallie with possible recommendations to the Council.

**Motion by Flynn/seconded by Anderson**, all present voting aye, to recommend that the Council authorize the Mayor to sign a Memorandum of Understanding and Agreement between the City of Chippewa Falls and the Village of Lake Hallie for Interim Police Chief Services for a period not to exceed 90 days and to bill at the rate of \$100 per hour for these services.  
Motion carried.

2. Adjournment

**Motion by Anderson/seconded by Flynn**, to adjourn. All voting aye.  
Motion carried.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Robert Hoekstra, Chairman